

## **BALDWIN HILLS CONSERVANCY NOTICE OF PUBLIC MEETING**

The meeting of the Baldwin Hills Conservancy (BHC) will be held  
Friday, March 6, 2015, 10:00 a.m. - 12:00 p.m.  
Kenneth Hahn State Recreation Area, Community Center  
4100 South La Cienega Blvd.  
(323) 298-3660

### **Teleconference Location**

Natural Resources Agency  
1416 Ninth Street, 13<sup>th</sup> Floor, Room 1305  
Sacramento, California 95814

**10:00 a.m. - CALL TO ORDER - Sara Amir, Chair**

### **MEETING AGENDA**

PUBLIC COMMENTS ON AGENDA OR NON-AGENDA ITEMS SHOULD BE SUBMITTED BEFORE ROLL CALL

***Public Comment and Time Limits: If you wish to speak on an agenda item, please complete a speaking card available near the door to the meeting room. Individuals wishing to comment will be allowed up to three minutes to speak. Speaker times may be reduced depending upon the number of speakers.***

1. Roll Call - Avril LaBelle, Executive Secretary
2. Approval of Minutes (January) – Sara Amir, Chair
3. Public Comments - Sara Amir, Chair
4. Discussion and Possible Action on the Baldwin Hills Conservancy Draft Guidelines for Proposition 1 Competitive Grants – David McNeill, Executive Officer
5. Update and Review of the Revised Field Survey Questionnaire for the Loyola Marymount University “*Value of Urban Parklands Survey*” – David McNeill, Executive Officer
6. Executive Officer Report: Project Status Update, Fiscal Update, Legislative Update - BHC Staff Representatives
7. Board Member Announcements or Proposed Agenda Items for Future Meetings - *Next meeting is tentatively scheduled for April 10, 2015.*
8. Closed Session - Conference to Discuss Negotiations and Strategies for the Following Properties: 4221032001 and 4221024006, Agency Negotiator: Karly Katona, Negotiating Party: Mr. Zip.

*Pursuant to Government Code Sections **54956.8, 54956.9**, the Conservancy may hold a closed session to discuss and take possible action regarding instructions on real estate negotiations, on personnel matters and/or to receive advice of counsel on pending or potential litigation. Confidential memoranda related to these issues may be considered during such closed session discussions.*

### **ADJOURNMENT**

In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodations to attend or participate in this meeting, including auxiliary aids or services, please call the Conservancy at (323) 290-5270 at least five days prior to the meeting. For more information about the Conservancy, you may visit our website at [www.bhc.ca.gov](http://www.bhc.ca.gov)